

## Alexandria Commission for the Arts - Meeting

Tuesday, March 21, 2023

7:00 – 9:30 pm

Lee Center

Conference Room #4

1108 Jefferson St., Alexandria, VA 22314

- I. Call to Order (7:00 pm)
- II. Roll Call (5', 7:00 – 7:05 pm)
- III. Public Comment (5', 7:05 – 7:10 pm)
- IV. Approval of Minutes/Record (5', 7:10 – 7:15 pm)
  - a. Tuesday, February 21, 2023 Regular Meeting
- V. Chair Report (10', 7:15 – 7:25 pm)
- VI. Introductions with Commissioners and new Public Art Senior Manager, Meika Daus (5', 7:25 – 7:30 pm)
- VII. Committee, Liaison, and Task Force Updates (25', 7:30 – 7:55 pm)
  - a. Outreach Committee – Ryan Belmore (5', 7:30 – 7:35 pm)
  - b. City Council Committee – Dawn Rogala (5', 7:35 – 7:40 pm)
  - c. Waterfront Commission Liaison – Marcee Craighill (5', 7:40 – 7:45 pm)
  - d. Alexandria Arts Alliance Liaison – Gayle Converse (5', 7:45 – 7:50 pm)
  - e. ACPS Update – Betty Amron (5', 7:50 – 7:55 pm)
- VIII. Park Planning (10', 7:55 – 8:10 pm)
  - a. Presentation of Information about a Text Amendment for Open Space
- IX. West End Transitway Public Art Task Force (10', 8:10 – 8:20 pm)
  - a. Appointment of Project and Community Stakeholders
- X. Site See 2024 Public Arts Task Force (15', 8:20 – 8:35 pm)
  - a. Approving the Artist
- XI. Spring Retreat (10', 8:35 – 8:45 pm)
  - a. Discussion of Date for Retreat
- XII. Office of the Arts Division Update – Diane Ruggiero (20', 8:45 – 9:05 pm)
- XIII. Torpedo Factory Art Center Update – Diane Ruggiero (5', 9:05 – 9:10 pm)

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XIV. New Business (10', 9:10 – 9:20 pm)

XV. Good of the Order and Announcements (10', 9:20 – 9:30 pm)

XVI. Adjournment (9:30 pm)

*\*Times are approximate. Please allow for the possibility that some items or the meeting in general may run longer than announced.*